



## BOARD OF COMMISSIONERS' MINUTES

Tuesday, July 25, 2017, 10:00 A.M.

Willowbank Office Building  
420 Holmes Street, Room 146  
Bellefonte, PA 16823

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### I. CALL TO ORDER

### II. PLEDGE OF ALLEGIANCE

Commissioner Pipe called the Board of Commissioners' meeting to order at 10:00 A.M. on Tuesday, July 25, 2017.

In attendance were Commissioners Michael Pipe, Chair; Mark Higgins, Vice-Chair; Steven G. Dershem, Commissioner; Administrator, Margaret Gray; Deputy Administrator, Natalie Corman; and Executive Secretary, Natalie Bird.

### III. PUBLIC COMMENT

Representatives from the news media included Emma Gosalvez, Leon Valsechi, James Turchick, Jackie Padilla, and Gary Sinderson.

County Personnel present included Mark Kellerman, Tom McDermott, Sue Hannegan, Liz Lose, and Mike Bloom.

CNET staff were present.

### IV. MEETING MINUTES

Commissioner Higgins made a motion to approve the Minutes from the Board of Commissioners' meeting held Tuesday, July 18, 2017. The motion was seconded by Commissioner Dershem and unanimously approved.

### V. ACTION ITEM(S)

- A. Resolution No. 7 of 2017 – Mark Kellerman asked that the Board consider adopting Resolution No. 7 of 2017 Board of Assessment Appeals of Centre County Appeal Procedures, Rules, and Regulations. Mark noted that this amends Resolution 12 of 2010 and has been approved by the Board of Assessment and Appeals. Commissioner Higgins made a motion to approve Resolution No. 7 of 2017. The motion was seconded by Commissioner Dershem and unanimously approved – Dept. 121.
- B. Commissioner Higgins announced that the check of the week was to Grove Printing in the amount of \$1,512.75. He then made a motion to approve this week's check run in the amount of \$847,580.93 dated July 20, 2017. The motion was seconded by Commissioner Dershem and unanimously approved.

Commissioner Higgins made motions to move items C-D i. to next week's Consent Agenda. The motions were seconded by Commissioner Dershem and unanimously approved.

- C. MH/ID/EI – Tom McDermott requested that the Board reviews the following items:
- i. Addendum No. 1 between Kimberly Rimmey and the County of Centre. Services provided include community mental health services for children. This addendum adds \$3,772 to the contract increasing the contract maximum from \$27,500 to \$31,272 that is funded as follows: State \$29,808 and County \$1,464 for the period of July 1, 2016 through June 30, 2017 – Dept. 561.
  - ii. A contract renewal between Firetree, Ltd. and the County of Centre to provide drug and alcohol inpatient services including non-hospital rehabilitation and non-hospital detoxification. The contract total is estimated at \$5,000 that is state funded for the period of July 1, 2017 through June 30, 2018 – Dept. 562.
  - iii. A contract renewal between Crossroads Counseling, Inc. and the County of Centre to provide drug and alcohol services including case management, individual, group, and intensive outpatient therapy, Recovery House, and medication assisted therapy. The contract total is \$142,488 that is funded as follows: State \$78,283, Federal \$61,586, and County \$2,619 for the period of July 1, 2017 through June 30, 2018 – Dept. 562.
  - iv. A contract renewal between Clear Concepts Counseling and the County of Centre to provide drug and alcohol services including case management, and individual, group, and intensive outpatient therapy. The contract total is \$45,000 that is funded as follows: State \$18,157, Federal \$26,000, and County \$843 for the period of July 1, 2017 through June 30, 2018 – Dept. 562.
- D. Planning
- i. Sue Hannegan and Liz Lose requested that the Board review the Historic Resources chapter of the County's Comprehensive Plan Update. Three focus areas were updated: preservation of historic resources with hazard mitigation, economic development and heritage tourism, and community sustainability. – Dept. 151.
  - ii. Mike Bloom requested that the Board authorize payment of a one-time non-refundable \$100 application fee for submission of a Department of Community and Economic Development Multimodal Transportation Fund grant for the local bridge bundle project and approve a letter of funding commitment for inclusion in the grant package. Commissioner Higgins made a motion to approve payment of the \$100 application fee. The motion was seconded by Commissioner Dershem and unanimously approved – Dept. 151.

VI. CONSENT AGENDA

Commissioner Higgins made a motion to table Consent Agenda item C. The motion was seconded by Commissioner Dershem and unanimously approved.

Commissioner Higgins made a motion to approve Consent Agenda items A-B and D. The motion was seconded by Commissioner Dershem and unanimously approved.

- A. Planning – Request that the Board approves a contract with McClure Company to complete an energy audit and report. If the energy audit shows favorable energy savings to the County, a guaranteed saving agreement (GESA) will be entered into between the County and McClure Company. The contract total is \$46,200 – Dept. 151.
- B. MH/ID/EI – Request that the Board approves the following items:
  - i. Addendum No. 1 between Community Services Group and the County of Centre. Mental Health services include Psychiatric Rehabilitation and Outpatient. This addendum will allow for funds to provide additional services in the amount of \$22,150, increasing the contract maximum from \$483,885 to \$506,035 which is funded as follows: State \$482,352 and County \$23,683 for the period of July 1, 2016 through June 30, 2017 – Dept. 561.
  - ii. A contract between Beacon Light Behavioral Health System and the County of Centre. Mental Health outpatient services provided include mobile medication management. The contract total is \$15,000 which is funded as follows: State \$14,309 and County \$691 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
  - iii. A letter of agreement between Home Nursing Agency Community Services and the County of Centre. Early intervention services include occupational therapy, physical therapy, special instruction, and special pathology. The contract total is \$18,000 with the source of funding as follows: State \$16,200 and County \$1,800 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
  - iv. A contract between Kimberly Rimmey and the County of Centre to provided community mental health services for children. The contract total is \$27,500 with the source of funding as follows: State \$26,232 and County \$1,268 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
  - v. Addendum No. 1 between Strawberry Fields, Inc. and the County of Centre. Mental health services include peer support, community residential rehabilitation, targeted case management, and housing support. This addendum will allow for funds to provide additional services in the amount of \$30,000, increasing the

contract maximum to \$1,144,201 with the source of funding as follows: State \$1,090,652 and County \$53,549 for the period of July 1, 2016 through June 30, 2017 – Dept. 561.

- C. MIS/RBA – Request that the Board approves a contract renewal with CDW-G for the Microsoft License Agreement. The contract total is \$235,958.16 for the period of August 1, 2017 through July 31, 2020 – Dept. 142.
- D. Prison – Request that the Board approves the following items:
  - i. Asking for the Boards approval of the Intergovernmental Agreement designating the terms and conditions for Tenant County arrangements – Dept. 333.
  - ii. A contract renewal with Central Intermediate Unit #10 to perform the services and duties required to provide a WorkKeys class 2.5 hours twice a week (5 hours total). The contract total is not to exceed \$10,056 for the period of July 1, 2017 through June 30, 2018 – Dept. 333.
  - iii. A contract renewal with Nicole Lucas for barber services paid from inmate accounts or inmate commissary account for those who qualify for indigent services. The contract is for the period of August 1, 2017 through August 1, 2020.

VII. DISCUSSION ITEMS

Mike Bloom presented a draft proposal for the funding of local transportation programs. Funds for consideration are from the Liquid Fuels program, Act 13 “At Risk Local Bridge” program, and the \$5 registration fee. Since 1988, the county has awarded nearly \$6 million for liquid fuels projects and each year there is an average funding gap of \$735,006. Mike proposed enhancing the existing County liquid fuels program, establishing an annual set aside of a portion of the \$5 registration fee to supplement the Liquid Fuels program, and launching a local bridge improvement program for 2017-2022. The County has 13 structurally deficient bridges and 18 that are borderline. The PennDOT Road Maintenance and Preservation (RoadMaP) program will allow the County to leverage up to an additional \$2 million in bridge funding. Commissioner Pipe stated that the Board is committed to using the \$5 fee for transportation projects. Mike Bloom provided estimated revenues for 2017-2022. The program total from Liquid Fuels, the \$5 registration fee, Act 13 Funds, and our unallocated Act 13 balance is estimated to be \$5,069,872.21.

VIII. C-NET REQUESTS

The Boards received a request to provide sponsorship of the Affordable Healthcare Action Group’s informational forum “Healthcare and YOU” on September 2, 2017 in Bellefonte. The consensus was to obtain additional information on the event to ensure it will be a non-partisan event before approving sponsorship.

IX. REPORTS – ANNOUNCEMENTS

A. Commissioner Dershem reported there are 107,417 registered voters in Centre County. The featured precinct this week is #55 Halfmoon Township with 694 registered voters. There were 168 ballots cast in the municipal primary with a 24.2% voter turnout.

B. Announcements

Commissioner Pipe announced that the Board of Commissioners' meeting scheduled for Tuesday, August 8, 2017 is canceled due to the Board attending the CCAP Conference in Erie.

X. Margaret Gray reported that an executive session was held on Thursday, July 20, 2017 from 10:00-11:00 AM to discuss legal and personnel issues.

XI. MEETING SCHEDULE

Tuesday, July 25, 2017

BOC – 10:00 AM – Room 146WB

Department Head Meetings – 1:30-4:30 PM – Room 144WB

Wednesday, July 26, 2017

MH – SEDA-COG Board Meeting – 1:00 PM - Lewisburg

SD – RSVP Advisory Council – 1:30 PM - Room 146 WB

Thursday, July 27, 2017

BOC Finance Committee – 9:00 AM – Room 146WB

BOC/Salary Board – 10:00 AM – Room 146WB – AS NEEDED

BOC – Retirement Board – 11:00 AM – Room 146WB

BOC – Meeting with Centre Helps – 1:00 PM – State College

Department Head Meetings – 3:30-4:15 PM – Room 144WB

Friday, July 28, 2017

MP – SEDA-COG Natural Gas Cooperative Meeting – 10:00 AM – Room 116WB

BOC – CJAB – 11:45 AM – CCCF

XII. ELECTION ANNOUNCEMENTS

Tuesday, August 1, 2017

Last day to circulate and file nomination papers.

Tuesday, August 8, 2017

Last day to withdraw by candidates nominated by nomination papers.

Monday, August 14, 2017

Last day to withdraw by candidates nominated at the primary.

Tuesday, October 10, 2017

Last day to REGISTER before the November election.

XIII. QUESTIONS FROM THE PRESS

- XIV. Motion by Commissioner Higgins to recess the meeting at 10:50 AM and move into executive session. The motion was seconded by Commissioner Dershem and unanimously approved. Executive session was adjourned at 11:33 AM.

ATTEST:

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Margaret N. Gray  
Administrator